IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

October 13, 2020 – 1:30 P.M.

In attendance was Commissioner Paul Kjellander, Commissioner Kristine Raper and Commissioner Eric Anderson. Commissioner Kjellander called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETINGS** on October 6th, 2020. The Commission voted unanimously to approve the minutes as written.

The next order of business was **CONSENT AGENDA**:

2. Action Item: Edward Jewell's October 2, 2020, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for a Prudency Determination on Demand-Side Management Expenditures; Case No. PAC-E-20-11.

Commissioner Kjellander made a motion to approve Staff's recommendation for Item 2 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **FULLY SUBMITTED MATTERS**:

3. Deliberation re: Idaho Power Company's Application for a Determination of 2019 Demand-Side Management Expenses as Prudently Incurred; Case No. IPC-E-20-15 [Dayn Hardie, Attorney].

Commissioner Kjellander stated that Item 3 under Fully Submitted Matters would be deliberated privately.

Commissioner Kjellander stated there was no further business before the Commission and he adjourned the meeting.

COMMISSION SECRETARY	DATE OF APPROVAL